

CITY COUNCIL AGENDA ITEM COVER MEMO

FOR AGENDA OF COUNCIL MEETING/WORK SESSION - DATE: 02/23/2012

ACTION REQUESTED BY: Huntsville Utilities

COUNCIL MEMBER: N/A

DISTRICT: N/A

SUBJECT MATTER: Land Purchase

EXACT WORDING FOR AGENDA: Resolution authorizing the approval to purchase property next to Big Cove Primary Substation. (Utilities: Electric)

ORDINANCE:

RESOLUTION: X

MOTION:

(IF AMENDMENT, STATE TITLE AND NUMBER OF ORIGINAL): N/A

ITEM IS TO BE CONSIDERED FOR:

INTRODUCTION:

ACTION: X

DISCUSSION:

UNANIMOUS CONSENT REQUIRED? No

BRIEFLY STATE WHY THE ACTION IS REQUESTED; WHY IT IS RECOMMENDED OR NOT RECOMMENDED; WHAT COUNCIL ACTION WILL PROVIDE, ALLOW, OR ACCOMPLISH; ANY ASSOCIATED COST; BUDGETED (?); AND ANY OTHER INFORMATION THAT YOU THINK MIGHT BE HELPFUL. Approval of this request will allow for the purchase of 1.05 acres of property next to Big Cove Primary Substation. This property is currently for sale by the owner and will allow for future expansion. This cost will cover appraisal, property purchase and necessary closing costs. The total estimated cost to Huntsville Utilities is \$95,000.00. (S1E-BIGCOVEPRILLAND)

MAYOR RECOMMENDS OR CONCURS? YES _____ NO _____ N/A _____

SIGNATURE: William C. Pippin, President & CEO

DATE: 01/25/2012

RESOLUTION NO. 12-_____

WHEREAS, the Huntsville Electric Utility Board has approved S1E-BigCovePri.land, which allows for the purchase of approximately 1.05 acres of land adjacent to the Big Cove Primary Substation to allow for future expansion (cost to cover appraisal, property purchase and closing costs), at an estimated cost of \$95,000.00; and

WHEREAS, the expenditure of such amount being in excess of the sum of \$25,000.00 requires the consent and approval of the City Council of the City of Huntsville, Alabama.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Huntsville, Alabama, that the purchase of approximately 1.05 acres of land adjacent to the Big Cove Primary Substation to allow for future expansion (cost to cover appraisal, property purchase and closing costs), at an estimated cost of \$95,000.00, be, and the same is hereby approved, and the written consent and approval of the City Council of the City of Huntsville, Alabama, is hereby given to the Huntsville Electric Utility Board for the expenditure of sufficient funds from the proper fund belonging to the Huntsville Electric Utility Board.

ADOPTED this the _____ day of _____, 2012.

President of the City Council of
The City of Huntsville, Alabama

APPROVED this the _____ day of _____, 2012.

Mayor of the City of Huntsville,
Alabama



HUNTSVILLE UTILITIES

Electricity – Natural Gas – Water

(256) 535-1200

www.hsvutil.org

P.O. Box 2048
Huntsville, AL 35804

REQUESTS FOR APPROVAL

S1E-BIGCOVEPRI.LAND

S1E-BIGCOVEPRI.LAND – Huntsville Utilities, Big Cove Primary, Land Purchase

Purchase approximately 1.05 acres of property adjacent to Big Cove Substation. This property is currently for sale by the owner and will allow us to expand the station in the future. This will cover the appraisal, the property purchase and the necessary closing costs.

Total Cost: \$ 95,000.00